



9701 LAS TUNAS DRIVE • TEMPLE CITY • CALIFORNIA 91780-2249 • (626) 285-2171

October 23, 2008

Executive Office
Board of Supervisors
County of Los Angeles
500 West Temple Street
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Subject: General Municipal Election – March 3, 2009

Honorable Board of Supervisors:

The City Council of Temple City, at their meeting of October 21, 2008, adopted Resolution No. 08-4578 requesting the Board of Supervisors to render specified services to the City relating to the conduct of a General Municipal Election on March 3, 2009.

Two certified copies of Resolution No. 08-4578 are enclosed. If you have any questions, please contact me at (626) 285-2171, x2316.

Sincerely,

Mary R. Flandrick, CMC
City Clerk

encl.

cc: Registrar-Recorder/County Clerk
Martin & Chapman Co.

RESOLUTION NO. 08-4578

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Temple City, California, on March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Temple City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TEMPLE CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

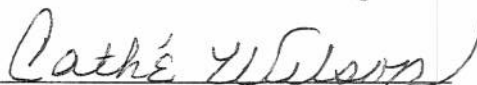
1. The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

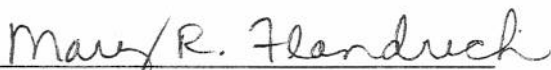
SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 21st day of October, 2008.


MAYOR

ATTEST:


City Clerk

I, hereby certify that the foregoing resolution, Resolution No. 08-4578 was duly passed, approved and adopted by the City Council of the City of Temple City at a regular meeting held on the 21st day of October, 2008 by the following vote:

AYES:	Councilmember-Gillanders, Vizcarra, Wong, Capra, Wilson
NOES:	Councilmember-None
ABSENT:	Councilmember-None
ABSTAIN:	Councilmember-None

Mary R. Florducki
City Clerk

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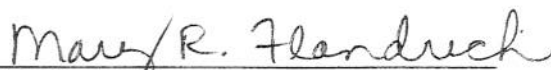
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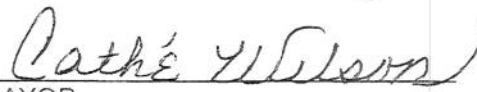
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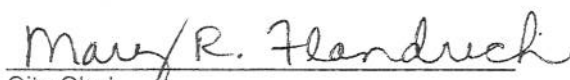
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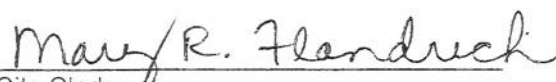
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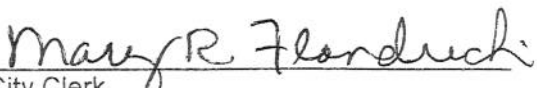

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